

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
ANNUAL BOARD MEETING  
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT  
HACA Central  
1124 S. IH 35, Austin, Texas  
(512.477.4488)**

**COMMENCING AT 12:00 NOON ON THURSDAY, MARCH 9, 2017, TO CONDUCT BUSINESS AS FOLLOWS:**

**CALL TO ORDER, ROLL CALL  
CERTIFICATION OF QUORUM**

**Carl S. Richie, Jr., Chairperson**

*Pledge of Allegiance*

*Citizens Communication - (Note: There will be a three-minute time limitation)*

*Citywide Advisory Board Update*

*Public Hearing - (Note: There will be a three-minute time limitation)*

*To accept public comment on the proposed financing and development of three developments which have previously been considered by the Board of Commissioners: 1) Bridges at Canyon View LP., located at 4506 E. William Cannon, Austin, Texas 78744; 2) Bridges at Cameron LP, located at 9201 Cameron Road, Austin, Texas 7875; and 3) Commons at Goodnight, LP., located at 2202 Slaughter Lane, Austin, Texas 78748*

**CONSENT AGENDA**

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

**CONSENT AGENDA**

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

**ITEM 1A:** Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on February 16, 2017

**Michael Gerber**  
President & CEO

**ITEM 1B:** Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2483: Approval to ratify all actions taken by the Board of Commissioners during FYE 2017, in order to resolve any irregularities which may have occurred regarding a quorum or vote by the Commissioners as reflected within the approved minutes and resolutions

**Judy Paciocco**  
Dir. of Operations

**ITEM 1C:** Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2484: Authorizing Execution, Recording and Delivery of Declaration of Trusts for all Public Housing Developments/AMPS

**Judy Paciocco**  
Dir. of Operations

**ITEM 1D:** Presentation, Discussion and Possible Action regarding Resolution No. 2485: Awarding a one year renewal contract for Trash Disposal & Recycling Services (HACA-15-B-196) to Waste Management Inc.

**Nora Morales**  
Dir. Of Purchasing

**ITEM 1E:** Presentation, Discussion and Possible Action regarding Resolution No. 2486: Awarding a one year renewal contract for Grounds Maintenance Services (HACA-10-B-188) to Unity Contractor Services

**Nora Morales**  
Dir. Of Purchasing

**ACTION ITEMS**

**APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:**

**ITEM 2:** Presentation, Discussion, and Possible Action regarding the Approval of Resolution No. 2487: Approving the Operating Budgets For the Fiscal Year April 1, 2017 to March 31, 2018

**Thomas Cherian**  
Chief Financial Officer

\*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

**ITEM 3:** Presentation, Discussion and Possible Action regarding Resolution No 2488: Authorizing HACA to Project-base 25 Housing Choice Vouchers to Austin/Travis County Integral Care in response to a Request for Proposals issued on December 25, 2016

**Lisa Garcia**  
Vice President, Assisted  
Housing

**ITEM 4:** Presentation, Discussion and Possible Action regarding Resolution No 2489: Approval of the revised Housing Choice Voucher program utility allowance schedules

**Lisa Garcia**  
Vice President, Assisted  
Housing

**ITEM 5:** Update and Discussion on HACA's Rental Assistance Demonstration (RAD) Modernization and Redevelopment program

**Ann Gass**  
Dir. of Strategic Housing  
Initiatives

### **EXECUTIVE SESSION**

**Carl S. Richie, Jr.**, Chairperson

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including but not limited to evaluation of the President/CEO.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

### **OPEN SESSION**

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

### **REPORTS**

The Board accepts the following reports:

- President's Report
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

### **ADJOURNMENT**

**"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."**

**"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."**

**"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."**

**"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."**